

APPROVED



Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time

Monday December 14, 2020 at 4:30 PM

Location

Wesley Academy is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/84999022607?pwd=QkhVZlJnUVFtYnNqai8vbFR1MWJNUT09>

Meeting ID: 849 9902 2607

Passcode: governance

One tap mobile

+13126266799,,84999022607#,,,,,0#,,622562# US (Chicago)

+16465588656,,84999022607#,,,,,0#,,622562# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 849 9902 2607

Passcode: 622562

Committee Members Present

A. Pullen (remote), D. Hrabe (remote), D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), E. Cater (remote), F. Carroll (remote), J. Hansen (remote), J. Marshall (remote), L. Price (remote), M. Guertin (remote), R. Goodman (remote), T. Ryan-Lawrence (remote), T. Tidwell (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Hrabe called a meeting of the Governance Committee of Wesley International Academy to order on Monday Dec 14, 2020 at 4:33 PM.

C. Approve Minutes

T. Tidwell made a motion to approve the minutes from Governance Committee Meeting on 11-16-20.

T. Ryan-Lawrence seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Enrollment Procedure

Donica Johnson gave a report on current thinking on next year's enrollment timeline.

Intent to Return & Re-enrollment for Current Students (Online) February 15 – February 26

Application Window Closes March 1

Lottery Held March 4

Lottery Results Released March 8

Offer Accept/Rescind Deadline March 22

New Student Registration April 2021 (details TBD)

Census Verification for Returning Students May 2021 (details TBD)

Jarod Apperson continues to consult with Wesley on lottery issues. Donica met with Jarod last week and provided preliminary data for Jarod to start working on weighting issues. Jason will prepare a presentation about the results of last year's lottery, hopefully in time for January meeting. .

B. Calendar for Decision Making

We are assembling scheduels from each committee and Thomas is working on a Google Sheet to keep track of it. Plan to have final draft for Jan. meeting.

C. Orientation for New Board Members

Ewa reported that she is working on this. Thomas is working on agenda for half-day orientation meeting.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:57 PM.

Respectfully Submitted,
T. Tidwell